

PLANNING COMMISSION MINUTES

June 2, 1999

CALL TO ORDER: Chairman Maks called the meeting to order at 7:00 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.

ROLL CALL: Present were Chairman Dan Maks; Planning Commissioners Eric Johansen, Sharon Dunham, Vlad Voytilla, Tom Wolch, Charles Heckman, and Don Kirby.

Staff was represented by Senior Planner Barbara Fryer and Assistant City Attorney Ted Naemura. Recording Secretary Gerry Bowles was not present at the meeting but prepared the minutes using the taped recording.

VISITORS

A Boy Scout leader stated that members of Troop 124 are present at the meeting working on their citizenship and communication merit badges.

OLD BUSINESS

Continuances

PUBLIC HEARINGS

Chairman Maks opened the public hearing and read the format for the meeting. There were no disqualifications of Planning Commission members. No one in the audience challenged the right of any Commissioner to hear any of the agenda items.

A. TA 980013 – MULTIPLE USE DISTRICTS INTERNAL CONSISTENCY AMENDMENT

(Request for continuance to August 4, 1999)

This City-initiated proposal would, if approved, amend Section 20.20 Multiple Use District of the Development Code by adding internally consistent text for each of the zoning districts defined in Section 20.20 Multiple Use Districts.

Commissioner Johansen MOVED and Commissioner Heckman SECONDED a motion to continue TA 980013 Multiple Use Districts Internal Consistency Amendment until August 4, 1999. The question was called and the motion CARRIED unanimously.

NEW BUSINESS**A. CPA 98027/RZ 980026 – CARLYLE GROUP CPA/RZ**

Request to amend the Comprehensive Plan Map and Zoning Map from Washington County Office Commercial to City of Beaverton Commercial Comprehensive Plan and City of Beaverton Office Commercial Zoning District.

Ms. Fryer presented the staff report, indicating that the Planning Commission previously heard and approved this proposal on February 3, 1999. However, staff made an error on the original notice. It included an incorrect address and incorrect section number. That error was carried through in the land use order and City Council consented to that land use order. Staff realized an error was made and requested that City Council rescind that land use order. The project has been renoticed, including the correct map and tax lot numbers. Staff is requesting that the Commission reconsider their original approval and make it clear that the approval would be to amend the original staff report to correct the map and tax lot and the site address as noted in the recommendation. Ms. Fryer amended the supplemental staff report on Page 3. The last sentence of the first paragraph under Background should read "The original notice referenced an incorrect *address* and an incorrect Section number".

The public portion of the hearing was closed.

Commissioner Heckman MOVED and Commissioner Kirby SECONDED a motion for approval of CPA 98027 Carlyle Group Annexation Comprehensive Plan Amendment based upon the facts and findings contained in the amended Supplemental Staff Report dated June 2, 1999. The question was called and the motion CARRIED unanimously.

Commissioner Heckman MOVED and Commissioner Dunham SECONDED a motion for approval of RZ 980026 Carlyle Group Rezone based upon the facts and findings contained in the amended Supplemental Staff Report dated June 2, 1999. The question was called and the motion CARRIED unanimously.

APPROVAL OF MINUTES

The Minutes for May 5, 1999 were approved as written, Commissioners Heckman and Kirby abstaining.

ADJOURNMENT: 7:15 p.m.

